In the Supreme Court of the United States

OCTOBER TERM, 1974

No. 74-1077

DALLAS COUNTY, ALABAMA, a Political Subdivision of the State of Alabama; BERNARD REYNOLDS, as Probate Judge of Dallas County, Alabama, and as a member of the Dallas County, Alabama Commission; L. SEAWELL JONES, JOHNNY RADFORD, W. J. NEIGHBORS, JR., and FURNISS ELLIS, as members of the Dallas County, Alabama Commission,

Appellants,

vs.

F. D. REESE, LORENZO HARRISON, F. L. DOYLE, J. C. KIMBROUGH, Individually and as City Councilmen of Selma, Alabama, and for all others similarly situated; EDWIN L. D. MOSS, Individually, jointly, and severally, and all others similarly situated,

Appellees.

ON APPEAL FROM THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

JURISDICTIONAL STATEMENT

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In the Supreme Court of the United States

OCTOBER TERM, 1974

No. .....

DALLAS COUNTY, ALABAMA, a Political Subdivision of the State of Alabama; BERNARD REYNOLDS, as Probate Judge of Dallas County, Alabama, and as a member of the Dallas County, Alabama Commission; L. SEAWELL JONES, JOHNNY RADFORD, W. J. NEIGHBORS, JR., and FURNISS ELLIS, as members of the Dallas County, Alabama Commission,

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F. D. REESE, LORENZO HARRISON, F. L. DOYLE, J. C. KIMBROUGH, Individually and as City Councilmen of Selma, Alabama, and for all others similarly situated; EDWIN L. D. MOSS, Individually, jointly, and severally, and all others similarly situated,

Appellees.

ON APPEAL FROM THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

JURISDICTIONAL STATEMENT

Appellants, Dallas County, Alabama; Bernard Reynolds, as Probate Judge of Dallas County, Alabama, and

as a member of the Dallas County, Alabama Commission; and L. Seawell Jones, Johnny Radford, W. J. Neighbors, Jr., and Furniss Ellis, as members of the Dallas County, Alabama Commission, were defendants in the original action filed against them in the United States District Court for the Southern District of Alabama, Northern Division. The trial court entered judgment on October 3, 1973, in favor of these appellants The appellees thereupon appealed to the United States Court of Appeals for the Fifth Circuit. On December 30, 1974, the United States Court of Appeals for the Fifth Circuit entered judgment adjudging and decreeing the statute of the State of Alabama providing for the method of electing County Commissioners in Dallas County, Alabama, to be unconstitutional and void. Appellants herewith submit this statement to show that the Supreme Court of the United States has jurisdiction of the appeal, and that a substantial question is presented.

OPINIONS BELOW

The opinion of the United States District Court for the Southern District of Alabama, Northern Division, is not reported. A copy of this opinion is attached hereto as Appendix 1.

The opinion of the United States Court of Appeals for the Fifth Circuit is likewise not yet reported, a copy of this opinion being attached hereto as Appendix 2.

JURISDICTION

(a) This suit was brought under Title 28, U.S.C., Section 1343 (3), Title 42, U.S.C., Sections 1983 and 1988, seeking to have the method of districting of the Dallas County, Alabama Commission of Dallas County, Alabama declared to be null and void and unconstitutional, and for mandatory injunctive relief. The judgment of the United States Court of Appeals for the Fifth Circuit was entered on December 30, 1974, and notice of appeal was filed in that court on January 17, 1975. The jurisdiction of the Supreme Court by appeal is conferred by Title 28, U.S.C., Sections 1254, paragraph (2), and 2101.

(b) The following decisions sustain the jurisdiction of the Supreme Court of the United States to review the judgment of the United States Court of Appeals for the Fifth Circuit on direct appeal in this case: *United Gas Pipe Line Co.* v. *Ideal Cement Co.*, 369 U.S. 134, 82 S.Ct. 676; *Watson* v. *Employers Liability Assurance Corp.*, 348 U.S. 66, 75 S.Ct. 166, rehearing denied 348 U.S. 921, 75 S.Ct. 289.

QUESTIONS PRESENTED

1. Does a county election scheme which requires that candidates be residents of certain districts which did not contain equal numbers of people but which requires that candidates be elected county at-large constitute invidious discrimination in violation of the "one-man, one-vote" principle of *Reynolds* v. *Sims*, 377 U.S. 533, 84 S.Ct. 1362, 12 L.Ed.2d 506?

2. Does an at-large election system which requires that candidates be residents of certain districts that are

not equally populated deny fair and effective representation in violation of the Fourteenth Amendment to the United States Constitution?

3. Does the present method of electing County Commissioners in Dallas County, Alabama, pursuant to Laws of Alabama No. 328 (February 8, 1901) (as amended) constitute "invidious discrimination" in violation of the Equal Protection Clause of the Fourteenth Amendment to the Constitution of the United States?

STATUTES AND CONSTITUTIONAL PROVISIONS INVOLVED

Act No. 328, Acts of Alabama (February 8, 1901) (as amended) provides, insofar as is here relevant, as follows:

> "Sec. 6. Be it further enacted, That said county of Dallas is here divided into four commissioner's districts, as follows: City, including that portion of said county which is within the corporate limits of Selma; Fork, including that portion of said county, outside the limits of Selma, lying and being within the fork made by the Alabama and Cahaba rivers; West, including that portion of said county, which is westerly of the Cahaba river; and South, including that portion of said county which is southerly of the Alabama river; to be known as the City District, the Fork District, the West District, and the South District. That all of said members shall be elected at the general election held in August, 1902, and every four years thereafter, that one commissioner shall be elected from each of said districts, and at the time of his election shall be a bona fide resident and voter of said district; and at said election the person who

shall receive more votes than any other person in the district, shall be duly declared elected as commissioner from said district; provided, that all of said commissioners shall be elected by all of the qualified voters of said county."

The following Federal Statutes are involved:

Title 28, U. S. Code, Section 1343 (3) reads as follows:

"(3) To redress the deprivation, under color of any State law, statute, ordinance, regulation, custom or usage, of any right, privilege or immunity secured by the Constitution of the United States or by any Act of Congress providing for equal rights of citizens or of all persons within the jurisdiction of the United States."

Title 42, U. S. Code, Sections 1983 and 1988, read as follows:

"Section 1983. Civil action for deprivation of rights. Every person who, under color of any statute, ordinance, regulation, custom, or usage, of any State or Territory, subjects, or causes to be subjected, any citizen of the United States or other person within the jurisdiction thereof to the deprivation of any rights, privileges or immunities secured by the Constitution and laws, shall be liable to the party injured in any action at law, suit in equity or other proper proceeding for redress.

"Section 1988. Proceedings in vindication of civil rights. The jurisdiction in civil and criminal matters conferred on the district courts by the provisions of this chapter and Title 18, for the protection of all persons in the United States in their civil rights, and for their vindication, . . ."

STATEMENT

The appellants in this case are the Probate Judge and members of the Dallas County Commission of Dallas County, Alabama, the governing body of Dallas County, Alabama. The original complaint was filed in the United States District Court for the Southern District of Alabama, Northern Division, on January 10, 1973. The complaint alleged that the method of election and districting of the Dallas County Commission was unconstitutional and sought a decree adjudicating the method to be null and void. The complaint further sought a mandatory injunction to require the appellants to implement a districting plan meeting constitutional standards.

The appellees, on, to-wit: January 30, 1973, and February 7, 1973, filed motions to dismiss the complaint, together with briefs in support thereof. After submission of briefs and entry of pretrial order, the United States District Court, on October 3, 1973, entered an order and judgment treating the motions to dismiss as a motion for summary judgment, and found that the election process for Dallas County Commissioners in Dallas County, Alabama, was not in violation of the United States Constitution. In arriving at this judgment, the District Court found:

> "This is not a case in which the voters in a sparsely populated area elect their own officials to a unit of government while the voters in a highly populated area elect the same number of officials to the same unit of government. All officials are elected at-large, with only residential requirements being applicable. Thus the fundamental principle of representative government has been fulfilled in that each County Commissioner's tenure depends upon the vote of the qualified voters from the county-wide electorate. This fact

alone requires each County Commissioner to represent the county and not his own residential area. If the percentage of qualified voters is in accord with the population, it would be impossible for the smaller populated areas (even acting in concert) to elect any County Commissioner who was opposed by the voters of Selma."

The district court concluded, inter alia, that it is only invidious discrimination which violates the "one man, one vote" principle of the equal protection clause of the Fourteenth Amendment, and the United States Constitution does not require that a uniform straitjacket binds citizens in devising mechanisms of local government suitable for local needs and efficiency in solving local problems, and the district court entered judgment thereon in favor of appellees.

Appellees filed on, to-wit: October 19, 1973, with the Fifth Circuit Court of Appeals, notice of appeal from the order and judgment of the district court. After filing briefs and appendix and one argument before the United States Court of Appeals for the Fifth Circuit, in banc, the said Fifth Circuit Court rendered a decision dated December 30, 1974, declaring unconstitutional the above-referenced statute governing the election of members of the Dallas County Commission of Dallas County, Alabama, and remanding the case to the District Court for the fashioning of relief under the principles announced in the December 30, 1974 decision.

On January 17, 1975, appellees filed with the United States Court of Appeals for the Fifth Circuit notice of appeal and motion to stay enforcement of the Fifth Circuit judgment, to the Supreme Court of the United States. (See Appendix 3) On January 27, 1975, the United States Court of Appeals for the Fifth Circuit issued an order staying its mandate to and including February 26, 1975.

THE QUESTIONS PRESENTED ARE SUBSTANTIAL

The basis of this suit is patterned after the theory resulting from the case of *Reynolds* v. *Sims,* 377 U.S. 533, 84 S.Ct. 1362. In *Reynolds* v. *Sims,* supra, as in this case, the plaintiffs claim that they were denied the equal protection of the law under the Fourteenth Amendment to the Constitution of the United States, by virtue of the debasement of their vote. The factual situation considered by the court in *Reynolds* v. *Sims,* supra, is different from the one existent in this suit. This court, in its decision in the case of *Dusch* v. *Davis,* 387 U.S. 112, 87 S.Ct. 1554, upheld the constitutionality of an election plan very similar in nature to the election plan which the United States Court of Appeals for the Fifth Circuit has seen fit to declare unconstitutional in this suit.

This court, in an opinion by Mr. Justice Douglas for seven members of the court, upheld the constitutionality of the Virginia Beach Plan, which included the election of seven of eleven members of the governing body by at-large elections, with district residence requirement. The remaining two justices concurred in the result. Noting the Virginia Beach Plan made no distinction on the basis of race, economic status, or location, the court said:

> "The Seven-Four Plan makes no distinction on the basis of race, creed, or economic status or location. Each of the 11 councilmen is elected by a vote of all the electors in the city. The fact that each of the seven councilmen must be a resident of the borough from which he is elected, is not fatal. In upholding a residence requirement for the election of state senators from a multi-district county we said in Fortson v. Dorsey, 379 US 433, 438, 13 L ed 2d 401, 404, 85 S Ct 498:

" 'It is not accurate to treat a senator from a multi-district county as the representative of only that district within the county wherein he resides. The statute uses districts in multi-district counties merely as the basis of residence for candidates, not for voting or representation. Each district's senator must be a resident of that district, but since his tenure depends upon the county-wide electorate he must be vigilant to serve the interests of all the people in the county, and not merely those of people in his home district; thus, in fact he is the county's and not merely the district's senator.'

"By analogy the present consolidation plan uses boroughs in the city 'merely as the basis of residence for candidates, not for voting or representation.' He is nonetheless the city's, not the borough's councilman. In Fortson there was substantial equality of population in the senatorial districts, while here the population of the boroughs varies widely. If a borough's resident on the council represented in fact only the borough, residence being only a front, different conclusions might follow. But on the assumption that Reynolds v. Sims controls, the constitutional test under the Equal Protection Clause is whether there is an 'invidious' discrimination." (18 L.Ed.2d at Page 659)

The opinion of the United States Court of Appeals for the Fifth Circuit in this suit flies in the face of the decision of this court in *Dusch*, supra, and constitutes a failure and refusal to follow the principles established by this court in *Dusch*. The Fifth Circuit decision attempts to distinguish the election plan in Dallas County, Alabama, from the Virginia Beach plan considered in *Dusch*, basing its attempted distinction on a gloss read into said decision from a misreading of footnote 5 in the *Dusch* decision.

The decision of the Fifth Circuit Court is contrary not only to the *Dusch* case, which it seeks to distinguish, but also to the undisputed majority of precedent cases within the Fifth Circuit, including the per curiam decision rendered by the Fifth Circuit on *Davis* v. *Thomas County, Georgia, et al.*, 380 F.2d 93 (5th Cir. 1967), which the Fifth Circuit Court now overrules, and the decision in *Goldblatt* v. *City of Dallas*, 414 F.2d 772 (5th Cir. 1969).

If upheld or left in effect, the decision of the Fifth Circuit will not only destroy the election plan by which county commissioners are elected in Dallas County, Alabama, and over half of the counties in the State of Alabama, but will affect approximately 2,500 of the approximately 20,000 governing board members across this republic who are elected at-large with district residence requirement.[1]

Invidiousness is a necessary finding to support a declaration that a statute is unconstitutional for violation of the one-man, one-vote principle of *Reynolds* v. *Sims*. As quoted hereinabove, it is settled law that a finding of invidious discrimination is a necessary ingredient to support a decision declaring a state statute unconstitutional for violation of the one-man, one-vote principle. Unless it is assumed that by implication the Fifth Circuit decision carries a finding that the plan of election of commissioners in Dallas County, Alabama constitutes "invidious" discrimination, the decision stands on untenable ground. This factor is brought out in the dissenting opinion of six members of the fifteen member Fifth Circuit Court.

It is respectfully submitted that the decision below is contrary to the decision of this court in *Dusch*, supra,

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1. Table 3, page 9, Governing Board of County Governments, 1973.

and that the attempted distinction by the court below is without merit. Further, that the plan of election of county commissioners in Dallas County, Alabama is constitutional and consistent with the one-man, one-vote principle enunciated in *Reynolds* v. *Sims*, and is consistent with the equal protection clause of the Fourteenth Amendment to the Constitution of the United States.

The questions presented in this litigation are substantial. The governing body of Dallas County, Alabama and the citizens of Dallas County, Alabama, are just as entitled to application of the laws of this state and this republic as was the governing body of Virginia Beach and its citizens. The public and substantial issues presented by this litigation very much involve the federal nature of the republic and it is respectfully submitted that this court should grant oral argument to the end that the judgment and decision of the United States Court of Appeals for the Fifth Circuit be reversed and the statute under which members of the governing body of Dallas County, Alabama, be held constitutional and valid.

Respectfully submitted,

CARTLEDGE W. BLACKWELL, JR.

THOMAS G. GAYLE

W. MCLEAN PITTS

JAN GARRISON THOMPSON

CERTIFICATE OF SERVICE

I, Jan Garrison Thompson, one of the attorneys for the appellants, Dallas County, Alabama, Bernard Reynolds, as Probate Judge of Dallas County, Alabama, and as a member of the Dallas County Commission, and L. Seawell Jones, Johnny Radford, W. J. Neighbors, Jr., and Furniss Ellis, as members of the Dallas County Commission, and a member of the bar of the Supreme Court of the United States, hereby certifies that on the 24th day of February, 1975, I have served copies of the foregoing Jurisdictional Statement on the several appellees hereto by mailing copies in duly addressed envelopes, with first class postage prepaid, to their respective attorneys of record as follows:

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JAN GARRISON THOMPSON

APPENDIX 1

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF ALABAMA
NORTHERN DIVISION

CIVIL ACTION NO. 7503-73-H

F. D. REESE, et als.,
Plaintiffs,

vs.

DALLAS COUNTY, ALABAMA,
ET ALS.,
Defendants.

ORDER

(Filed and Entered this the 3rd Day of October,
1973, Minute Entry No. 34448)

Plaintiff, F. D. Reese, et als., filed this cause on January 10, 1973 pursuant to 42 U.S.C., Sections 1983 and 1988 seeking a declaratory judgment and injunctive relief against the defendants, Dallas County, Alabama, et als., on the constitutionality of the election process for the County Commissioners of Dallas County, Alabama.

Defendants filed a Motion to Dismiss on February 7, 1973. After extensive discovery had taken place, the Court conducted a hearing on said Motion in Selma, Alabama on August 20, 1973 at which time the parties consented that said Motion should be treated as a Motion for Summary Judgment in that the facts are not in dispute and the issue was primarily one of law. Plaintiffs informed

the Court their primary interest was one of declaratory judgment and not injunctive relief.

Upon consideration of the pleadings, pretrial agreement, legal briefs, arguments of counsel and the law, the Court finds as follows:

Dallas County is a political subdivision of the State of Alabama, whose Legislature created it in the year 1818. The governing body of Dallas County is the Dallas County Commission, which is made up of four (4) Commissioners. The Judge of Probate of Dallas County is Ex Officio Chairman of the Dallas County Commission and votes only in the case of a tie vote between the Commissioners. For purposes of the residences of Commissioners, Dallas County is divided into four (4) districts: Fork, West, South and City. The population of Dallas County, Alabama, as shown by the official census of 1970 was 55,296 with 27,379 of that number residing within the city limits of Selma, Alabama. The following is a breakdown of the population in each of said districts as of the 1970 census: West Dallas District, 6,209; Fork (or North Dallas) District, 7,505; Southern District, 14,203; and City of Selma District, 27,379. All four (4) Commissioners are elected in a County-at-Large Election by all of the voters of Dallas County. The districts are only for purposes of residence. The Judge of Probate is also elected in a County-at-Large Election, and the only residency requirement of the Probate Judge is that he be a resident of Dallas County.

The present members of the Dallas County Commission are L. Seawell Jones, who resides in the City District; R. Furniss Ellis, who resides in the West District; W. J. Neighbors, Jr., who resides in the South District; and Johnny Radford, who resides in the Fork District. These men hold four (4) year terms. The next election for Commissioners will be in the year of 1974.

The present Probate Judge of Dallas County is Bernard A. Reynolds, who serves a six (6) year term. The next election for Probate Judge of Dallas County will be in the year of 1976.

Dallas County is one of thirty-five (35) counties in Alabama which operates under Laws requiring the election of County Commissioners who must reside within prescribed geographical districts but who must be elected by an at-large county vote. These counties are: Baldwin, Barber, Bullock, Butler, Chambers, Chilton, Clarke, Eleburne, Coffee, Colbert, Cossa, Crenshaw, Dale, Dallas, DeKalb, Elmore, Escambia, Etowah, Fayette, Franklin, Geneva, Greene, Jackson, Lawrence, Lee, Lowndes, Macon, Madison, Marengo, Montgomery, Pike, Russell, St. Clair, Washington, and Wilcox. Several of these counties relying on the controlling United States Supreme Court decision of *Dusch* v. *Davis*, infra, have had passed through the Alabama Legislature, Acts which will require district residence with at-large county elections. Among these are: Autauga (Act No. 1451, 1971 regular session); Barber (Act No. 171, 1967 regular session); Bibb (Act No. 1381, 1971 regular session); Clarke (Act No. 2446, 1971 regular session); Dale (Act No. 1955, 1971 regular session); DeKalb (Act No. 447, 1971 regular session); and Fayette (Act No. 1092, 1969 regular session).

This is not a case in which the voters in a sparsely populated area elect their own officials to a unit of government while the voters in a highly populated area elect the same number of officials to the same unit of government. All officials are elected at-large, with only residential requirements being applicable. Thus the fundamental principle of representative government has been fulfilled in that each County Commissioner's tenure depends upon the vote of the qualified voters from the county-

wide electorate. This fact alone requires each County Commissioner to represent the county and not his own residential area. If the percentage of qualified voters is in accord with the population, it would be impossible for the smaller populated areas (even acting in concert) to elect any County Commissioner who was opposed by the voters of Selma.

CONCLUSIONS OF LAW

1. Requirement that each of county's four (4) member Commission reside, respectively, in each of county's four (4) districts, while all Commissioners are elected at-large, does not violate Equal Protection Clauses of Fourteenth Amendment.

U. S. Const. amend. XIV;

Dusch, et al., v. *Davis, et al.*, 387 U.S. 112, 87 S.Ct. 1554 (1967);

Davis v. *Thomas County, Georgia, et al.*, 380 F.2d 93 (5th Circuit, 1967);

Goldblatt v. *City of Dallas*, 414 F.2d 774 (5th Circuit, 1969).

2. Election scheme which requires that candidates be residents of certain districts which do not contain equal numbers of people does not violate "one-man, one-vote" principle if all officials are elected at-large.

U. S. Const. amend. XIV;

Dusch, et al., v. *Davis, et al.*, 387 U.S. 112, 87 S.Ct. 1554 (1967);

Davis v. *Thomas County, Georgia, et al.*, 380 F.2d 93 (5th Circuit, 1967);

Goldblatt v. *City of Dallas*, 414 F.2d 774 (5th Circuit, 1969).

3. Since all of the members of the Dallas County Commission are elected at-large, the right of each voter in Dallas County is given equal treatment.

U. S. Const. amend. XIV;

Dusch, et al., v. *Davis, et al.*, 387 U.S. 112, 87 S.Ct. 1554 (1967);

Davis v. *Thomas County, Georgia, et al.*, 380 F.2d 93 (5th Circuit, 1967);

Goldblatt v. *City of Dallas*, 414 F.2d 774 (5th Circuit, 1969);

Hadley v. *Junior College District of Metropolitan Kansas City, Missouri*, 397 U.S. 50, 90 S.Ct. 791.

4. It is only invidious discrimination which violates the "one-man, one-vote" principle of the Equal Protection Clause of the Fourteenth Amendment.

U. S. Const. amend. XIV;

Baker v. *Carr*, 369 U.S. 186, 82 S.Ct. 691 (1962);

Reynolds v. *Sims*, 377 U.S. 533, 84 S.Ct. 1362 (1964);

Dusch, et al., v. *Davis, et al.*, 387 U.S. 112, 87 S.Ct. 1554 (1967);

Avery v. *Midland County, Texas, et al.*, 390 U.S. 474, 88 S.Ct. 1114 (1968);

Davis v. *Thomas County, Georgia, et al.*, 380 F.2d 93 (5th Circuit, 1967);

Goldblatt v. *City of Dallas*, 414 F.2d 774 (5th Circuit, 1969).

5. Equal Protection Clause does not require that State never distinguished between citizens, but only that distinctions that are made be not arbitrary or invidious.

U. S. Const. amend. XIV;

Reynolds v. *Sims*, 377 U.S. 533, 84 S.Ct. 1362 (1964);

Dusch, et al., v. *Davis, et al.*, 387 U.S. 112, 87 S.Ct. 1554 (1967);

Avery v. *Midland County, Texas, et al.*, 390 U.S. 474, 88 S.Ct. 1114 (1968).

6. Federal Constitution does not require that uniform straitjacket bind citizens in devising mechanisms of local government suitable for local needs and efficient in solving local problems.

U. S. Const. amend. XIV;

Reynolds v. *Sims*, 377 U.S. 533, 84 S.Ct. 1362 (1964);

Dusch, et al., v. *Davis, et al.*, 387 U.S. 112, 87 S.Ct. 1554 (1967);

Avery v. *Midland County, Texas, et al.*, 390 U.S. 474, 88 S.Ct. 1114 (1968).

JUDGMENT

In accordance with the above Findings of Facts and Conclusions of Law, it is the decision of this Court that the election process for County Commissioners in Dallas County, Alabama is not in violation of the Constitution of the United States of America. Costs taxed to plaintiffs.

DONE this 3rd day of October, 1973.

/s/ W. B. Hand
United States District Judge

APPENDIX 2

NO. 73-3756

IN THE UNITED STATES COURT OF APPEALS
FOR THE FIFTH CIRCUIT

F. D. REESE, et al, etc.,
Plaintiffs-Appellants,

vs.

DALLAS COUNTY, ALABAMA, et al, etc.,
Defendants-Appellees.

NOTICE OF APPEAL TO THE SUPREME COURT OF THE UNITED STATES

Notice is hereby given that, Dallas County, Alabama, a political subdivision of the State of Alabama, Bernard Reynolds, as Probate Judge of Dallas County, Alabama, and as a member of the Dallas County, Alabama Commission, and L. Seawell Jones, Johnny Radford, W. J. Neighbors, Jr., and Furniss Ellis, as members of the Dallas County, Alabama Commission, the defendants-appellees in the above styled cause hereby appeal to the Supreme Court of the United States from the final judgment of the United States Court of Appeals for the Fifth Circuit, dated December 30, 1974, adjudging and decreeing a statute of the State of Alabama relating to the composition and method of election of the Dallas County Commission to be unconstitutional.

This appeal is taken pursuant to 28 USC, Section 1254, paragraph (2).

/s/ W. McLean Pitts
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CERTIFICATE OF SERVICE

I hereby certify that I have served a copy of the foregoing notice of appeal upon the following:

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by mailing a copy thereof to them at the above street and/or Post Office address by United States mail, postage prepaid, on this the 15 day of January, A. D., 1975.

/s/ W. McLean Pitts
Of Counsel for Defendants-Appellees

APPENDIX 3

F. D. REESE et al., etc., Plaintiffs-Appellants,

v.

DALLAS COUNTY, ALABAMA et al., etc.,
Defendants-Appellees.

No. 73-3756.

United States Court of Appeals,
Fifth Circuit.

Dec. 30, 1974.

Suit challenging the constitutionality of districting plan for elections to the County Commission of Dallas County, Alabama. The United States District Court for the Southern District of Alabama, at Selma, William Brevard Hand, J., entered summary judgment against plaintiffs, and they appealed. The Court of Appeals, Ainsworth, Circuit Judge, held that Dallas County's at-large election system, which requires that candidates be residents of certain districts that are not equally populated, denies fair and effective representation in violation of the Fourteenth Amendment.

Reversed and remanded.

Coleman, Circuit Judge, dissented and filed an opinion in which Gewin, Dyer, Simpson, Clark and Roney, Circuit Judges, joined.

Coleman, Circuit Judge, also filed a separate dissenting opinion.

Bell, Circuit Judge, filed an opinion concurring in part and dissenting in part.

1. Constitutional Law (Key) 225(1)

Dallas County, Alabama's at-large election system, which requires that candidates be residents of certain districts that are not equally populated, denies fair and effective representation in violation of the Fourteenth Amendment. U.S.C.A. Const. Amend. 14; Code of Ala., Tit. 12, §§ 11, 12; Laws Ala. 1901, No. 328.

2. Constitutional Law (Key) 225(1)

The one man-one vote principle is violated when some votes carry more weight than others; in contrast, dilution minimizes the impact of one group's votes, even though they are equal in weight to nondiluted votes.

3. Counties (Key) 38

Since, under county's at-large election plan requiring that candidates be residents of certain unequally populated districts, citizens of heavily populated urban district were injured in being forbidden to elect resident commissioners in proportion to their numbers, since it could be expected that commissioners elected from rural districts would give priority to the needs of those districts, since the plan's discriminatory effect was current, explicit and official, and since "protection of minority interests" was no justification for the plan, the discrimination was invidious and there was an unconstitutional dilution of the urban voters' strength. U.S.C.A.Const. Amend. 14; Code of Ala., Tit. 12, §§ 11, 12; Laws Ala. 1901, No. 328.

4. Counties (Key) 38

Lack of provision for at-large candidates running from particular geographical subdistricts is a signal of unconstitutional dilution of one group's voting strength.

5. Counties (Key) 38

If districts are not appropriately subdistricted to assure distribution of legislators that are resident over the entire district, an important element of fair and effective representation is sacrificed.

6. Counties (Key) 38

Having representatives who live among their constituents is vital to maintaining effective representation; therefore, a districting scheme that inhibits the right of the residents of a subdistrict to elect representatives living in their own area is undeniably an injury.

7. Counties (Key) 38

Dilution of voting strength is established if a districting scheme works an invidious effect on an identifiable group.

8. Counties (Key) 38

Finding an adverse effect on an identifiable group of voters is not sufficient in itself to establish dilution of their voting strength; the effect must be "invidiously discriminatory."

9. Counties (Key) 38

Multimember legislative districts are not unconstitutional per se, but they are not constitutional per se either.

10. Counties (Key) 38

Intent often can be inferred from the effects of a legislative districting scheme.

11. Elections (Key) 15

Voters may not be excluded from the electoral process out of concern for the way they might vote.

12. Constitutional Law (Key) 225(1)

Where plaintiffs, urban residents who brought suit challenging the constitutionality of the districting plan for elections to the County Commission of Dallas County, Alabama, established a strong prima facie case of official discrimination intended to dilute their voting strength, the discrimination would, absent some justification to rebut the prima facie case, be deemed invidious and violative of the Fourteenth Amendment. U.S.C.A.Const. Amend. 14.

13. Elections (Key) 9

Statutes burdening the right to vote must meet close constitutional scrutiny and must be necessary to promote a compelling state interest. U.S.C.A.Const. Amend. 14.

14. Constitutional Law (Key) 47

In view of the presence of political discrimination, a strict standard of review was applicable in suit challenging the constitutionality of the districting plan for elections to the County Commission of Dallas County, Alabama.

15. Constitutional Law (Key) 225(1)

Although, in one man-one vote cases, greater deference has been shown toward apportionment plans for state legislative districts than for congressional districts, no such distinction has appeared in adjudication of the dilution issue.

16. States (Key) 27(4)

Apportionment plans for state legislative districts that deviate from the numerical ideal of equally weighted votes are tolerated by the judiciary out of respect for important values of federalism.

17. Constitutional Law (Key) 225(1)

Federal judiciary is reluctant to apply the principles of equal protection rigidly where the vitality of local political institutions and subdivisions is at stake.

18. Counties (Key) 38

In voter strength dilution cases, regard for federalism is not the reason for judicial restraint, but rather respect for the institutional limitations on the courts' ability to gauge the ramifications of districting patterns.

19. Constitutional Law (Key) 225(1)

Intentional dilution of a group's voting strength is a serious affront to the Constitution.

20. Constitutional Law (Key) 225(1)

Preservation of rural-urban balance in a legislative body is a categorically unacceptable reason for departing from the one man-one vote standard.

Appeal from the United States District Court for the Southern District of Alabama.

Before BROWN, Chief Judge, and WISDOM, GEWIN, BELL, THORNBERRY, COLEMAN, GOLDBERG, AINSWORTH, GODBOLD, DYER, SIMPSON, MORGAN, CLARK, RONEY and GEE, Circuit Judges.

AINSWORTH, Circuit Judge:

[1] Plaintiffs appeal from an adverse summary judgment against their challenge to the constitutionality of the districting plan for elections to the County Commission of Dallas County, Alabama. They contend that Dallas County's at-large election system, which requires that candidates be residents of certain districts that are not equally populated, violates the Fourteenth Amendment. Relying on Dusch v. Davis, 387 U.S. 112, 87 S.Ct. 1554, 18 L.Ed.2d 656 (1964), the District Court reasoned that the at-large feature of the plan preserved it against constitutional attack. In our view the plan denies "fair and effective representation" in violation of the Fourteenth Amendment, Reynolds v. Sims, 377 U.S. 533, 565, 84 S.Ct. 1362, 1383, 12 L.Ed.2d 506 (1964), and so we reverse and remand.

I. The Dallas County Districting Plan

The Statement of Agreed Facts submitted to the trial court shows that the County Commission is the governing body of Dallas County. Its responsibilities include, among others, building roads and bridges, managing and disposing of county properties, providing sewerage improvements, enforcing state health laws, settling legal claims against the county, and raising and investing county revenues. 12 Ala.Code §§ 11 12 (1958, 1973 Cum.Supp.).

For the purpose of electing county commissioners Dallas County is divided into four districts (City, South, West, and Fork). Laws of Alabama No. 328 (Feb. 8, 1901) (as amended).[1] The City District, containing the City of

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1. That enactment provides, in relevant part:

Sec. 6. Be it further enacted, That said county of Dallas is here divided into four commissioner's districts, as follows: City, including that portion of said county which is within

(Continued on following page)

Selma, has a population of 27,379—approximately half of the total for the county. The West, South, and Fork Districts, which are rural areas, have populations of 6,209, 14,203 and 7,505 respectively. Four commissioners and a probate judge, who can vote only to break ties, are elected from these districts. Although all the voters of Dallas County vote for all four commissioners, only one of the candidates residing in each district may be elected.[2] The probate judge may reside in any of the districts.

II. Plaintiff's Prima Facie Case of Invidious Discrimination

A. One Man—One Vote and Dilution

[2] This case does not present the one man—one vote issue in its conventional form. It is undisputed that the votes cast in Dallas County elections are of equal weight. Each voter can vote for four candidates, and

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Footnote Continued—

the corporate limits of Selma; Fork, including that portion of said county, outside the limits of Selma, lying and being within the fork made by the Alabama and Cahaba rivers; West, including that portion of said county, which is westerly of the Cahaba river; and South, including that portion of said county which is southerly of the Alabama river; to be known as the City District, the Fork District, the West District, and the South District. That all of said members shall be elected at the general election held in August, 1902, and every four years thereafter, that one commissioner shall be elected from each of said districts, and at the time of his election shall be a bona fide resident and voter of said district; and at said election the person who shall receive more votes than any other person in the district, shall be duly declared elected as commissioner from said district; provided, that all of said commissioners shall be elected by all of the qualified voters of said county.

2. The Statement of Agreed Facts submitted to the trial court shows that Dallas County is one of thirty-five Alabama counties operating under laws requiring the election of county commissioners who must reside within prescribed geographical subdistricts but who must be elected by an at-large county vote.

the election is county-wide. Rather this case is an instance of dilution of equally weighted votes—of "minimiz[ing] or cancel[ling] out the voting strength" of a group that has an identifiable set of common interests. Fortson v. Dorsey, 379 U.S. 433, 439, 85 S.Ct. 498, 501, 13 L.Ed.2d 401 (1965). The one man—one vote principle is violated when some votes carry more weight than others. Dilution, in contrast, minimizes the impact of one group's votes, even though they are equal in weight to nondiluted voters.[3] Recent decisions have recognized that "access to the political process and not population [is] the barometer of dilution of minority voting strength." Zimmer v. McKeithen, 5 Cir., 1973, 485 F.2d 1297, 1303 & n. 14. *See* White v. Regester, 412 U.S. 755, 765, 93 S.Ct. 2332, 2339, 37 L.Ed.2d 314 (1973).

Dilution, or restriction of "access to the political process," is usually accomplished by drawing district lines either to disperse the votes of one faction so that they cannot influence the outcome of elections, or to concentrate those votes in as few districts as possible, thus wasting their strength. In this case none of the familiar devices of dilution, such as gerrymandering, is present. The dilution here is alleged to be accomplished by a method usually encountered in one man—one vote cases: burdening the voters of a particular political unit with an explicit, numerical disadvantage.

B. Testing the Dallas County Plan for Dilution

[3] Because of the explicit, numerical disparity created by the residency requirement, the injury this plan inflicts on Selma voters is apparent on its face. The citi-

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3. This distinction has emerged in one man—one vote adjudication only recently. In the early reapportionment cases, the two concepts are combined in one description of the evils the one man—one vote principle prohibits. *See* Reynolds v. Sims, *supra*, 377 U.S. at 555, 566, 84 S.Ct. at 1378, 1384.

zens of Selma are forbidden to elect resident commissioners in proportion to their numbers.[4] They must select candidates who reside not in their subdistrict but who reside in the rural subdistricts to represent Selma's interests. It is to be expected that commissioners who are elected from rural subdistricts will give greater priority to needs of the subdistricts in which they reside than to the interests of the City of Selma. Unlike the residents of Selma, the other voters in Dallas County can choose their proportional share of the representative body from among rural candidates who, by reason of their residence in rural areas, can be expected to share their interests.

[4-6] The Supreme Court and this Court have repeatedly stated that "lack of provision for at-large candidates running from particular geographical subdistricts" is a signal of unconstitutional dilution of one group's voting strength. Zimmer v. McKeithen, 5 Cir., 1973, 485 F.2d 1297, 1305. "[I]f districts are not appropriately subdistricted to assure distribution of legislators that are resident over the entire district," an important element of fair and effective presentation is sacrificed. Burns v. Richardson, 384 U.S. 73, 88, 86 S.Ct. 1286, 1294, 16 L.Ed.2d 376 (1966). *See* White v. Regester, 412 U.S. 755, 766 n. 10, 93 S.Ct. 2332, 2340, 37 L.Ed.2d 314 (1973). The clear implication of this conclusion is that having representatives who live among constitutents is vital to maintain effective representation. Therefore, a districting scheme that inhibits the right of the residents of a subdistrict from electing representatives living in their own area is undeniably an injury. *See* Moore v. Leflore County Bd. of Election

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4. Plaintiffs of course do not assert a right to be guaranteed representation in proportion to their numbers. *See* White v. Regester, *supra*, 412 U.S. at 765-766, 93 S.Ct. at 2339. Rather they seek only to remove the legal obstacles to electing resident representatives in proportion to their numbers.

Com'rs, N.D.Miss., 1973, 361 F.Supp. 609, 613, aff'd, 5 Cir., 1974, 502 F.2d 621 [1974].

Dallas County has a subdistrict residency requirement, but it falls upon the four subdistricts unequally. The number of commissioners permitted to reside in Selma is less, in proportion to its population, than the number permitted to reside in the other three subdistricts. Selma —the County's urban area, with half the total population— is prohibited from having more than one resident commissioner, whereas the three remaining subdistricts—all rural, with the other half of the population—have three resident commissioners. Thus Selma, the urban community, is outvoted three to one by the rural areas, even though its population is virtually equal to their populations.

[7] Dilution is established if a districting scheme works an invidious effect on an identifiable group. *See, e. g.*, White v. Regester, *supra*, 412 U.S. at 765, 93 S.Ct. at 2339. In this case identifying the disadvantaged group is simple, because it is described by the boundaries of Dallas County's City District. The discrimination, however, is not based on place of residence alone. The group of voters adversely affected by the plan is virtually coextensive with the group of city dwellers in Dallas County. The voters of Selma confront not only the common concerns that develop among residents of the same area, but also a perspective on local issues that the rural population, with its distinct social and economic interests, is unlikely to share. Defendants' expression of concern at the prospect of a city-dominated county government[5] clearly shows the diver-

5. Defendants in fact assert that the entire governing body would be composed of Selma residents if the county is forced to abandon its present scheme. In light of the fact that Selma contains slightly less than 50 per cent of the county's population, we are at a loss to explain this contention.

gence of interests. Thus the discriminatory effect of the Dallas County plan is political as well as geographical.

[8, 9] Finding an adverse effect on an identifiable group of voters is not sufficient in itself to establish dilution. The effect must be invidiously discriminatory. *See* Reynolds v. Sims, *supra*, 377 U.S. at 561, 84 S.Ct. at 1381. Multimember districts are not unconstitutional *per se*, but they are not constitutional *per se* either. *See* White v. Regester, *supra*, 412 U.S. at 765, 93 S.Ct. at 2339. The circumstances of the present case differ significantly from most of the decisions involving multimember districts. The Supreme Court and this Court have upheld multimember districting schemes with residency requirements somewhat similar to the one challenged here. *See* Fortson v. Dorsey, 379 U.S. 433, 85 S.Ct. 498, 13 L.Ed.2d 401 (1965); Goldblatt v. City of Dallas, 5 Cir., 1969, 414 F.2d 774.[6] In these cases, however, the subdistricts were equally populated and thus did not cause the discrimination that appears in the present case.[7]

The Supreme Court has reviewed a multimember plan with unequally populated residency subdistricts only once. In Dusch v. Davis, 387 U.S. 112, 87 S.Ct. 1554, 18 L.Ed.2d 656 (1967), the statute under review provided for a county government of eleven representatives elected at large by the voters of the seven unequally populated boroughs of Virginia Beach, Virginia. That plan resem-

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6. In *Fortson*, it was not claimed that the discrimination inhered in the multimember district, but rather in the use of multimember districts in a statewide plan that provided for single member districts elsewhere in the state. Thus *Fortson* tells us very little about the issues presented in this case.

7. Several District Courts have also upheld such plans. *See* Dove v. Bumpers, E.D.Ark., 1973, 364 F.Supp. 407; Perkins v. Matthews, S.D.Miss., 1969, 301 F.Supp. 565; Reed v. Mann, N.D. Ga., 1964, 237 F.Supp. 22. Unequally populated districts, however, were not alleged in any of these.

bles the Dallas County arrangement in that residency requirements provided that seven of the representatives must live in different boroughs. The other four representatives, however, were elected without regard to residence. The Court held the plan constitutional. This Court has held, however, that the *Dusch*-type plan is not immune from constitutional attack. *See* Lipscomb v. Jonsson, 5 Cir., 1972, 459 F.2d 335. Like any other multimember plan, the Virginia Beach plan cannot be used to perpetrate a "denial of effective participation in the political process." Lipscomb v. Jonsson, *supra*, at 339.[8]

We conclude that the circumstances of the present case differ significantly from Dusch. In that case the presence of the four positions unrestricted as to residency assured that the heavily populated boroughs would not be forced to depend on representatives from the sparsely populated ones. The effect of the plan was to give all voters an equal opportunity to choose their share of the members of the representative body from their own area. Thus as an instrument of fair and effective representation the plan could not be said to create a "distinction on the basis of race, creed, or economic status or location." Dusch v. Davis, *supra*, 387 U.S. at 115, 87 S.Ct. at 1555.

A panel of this Court articulated this reading of the *Dusch* case in Keller v. Gilliam, 5 Cir., 1972, 454 F.2d 55. *Keller* presented facts indistinguishable from those of the present case. Judge Tuttle found important differences between *Keller* and *Dusch*:

> What was clear in the Virginia Beach (Dusch) case is that there was no combination by which representa-

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8. The same must be said of plans, such as that in Fortson v. Dorsey, 379 U.S. 433, 85 S.Ct. 498, 13 L.Ed.2d 401 (1965), that provide for equally populated districts. *See* Moore v. Leflore County Bd. of Election Com'rs, N.D.Miss., 1973, 361 F.Supp. 603, aff'd, 5 Cir., 1974, 502 F.2d 621 [1974].

> tives residing in the districts comprising a minority of the population could combine to work their will over the majority residing in the heavier populated precincts, except with the concurrence of some of the four councilmen who could reside in any of the boroughs and who were elected at large. Quite the contrary is obviously true here.

454 F.2d at 56. In *Keller,* as in the present case, preserving majority rule was not possible, and the plan was struck down. We believe *Keller* is sound and decline defendants' invitation to overrule it.[9] *See* Moore v. Leflore County Bd. of Election Com'rs, N.D.Miss., 1973, 361 F.Supp. 609, aff'd, 5 Cir., 1974, 502 F.2d 621 [1974] (Leflore III); *id.*, N.D.Miss., 1973, 361 F.Supp. 603 (Leflore II); *id.*, N.D. Miss., 1973, 351 F.Supp. 848 (Leflore I).

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9. Our view is shared by the Fourth Circuit, which recently struck down a districting plan indistinguishable from Dallas County's, and on very similar facts. *See* Lytle v. Commissioners of Election of Union County, 4 Cir., 1974, ... F.2d ..... [No. 74-1619, June 17, 1974]; *cf.* McCain v. Lybrand, 4 Cir., 1974, ... F.2d ..... [No. 74-1619, June 17, 1974], cert. denied, ... U.S. ....., 95 S.Ct. ....., 41 L.Ed.2d ..... [November 25, 1974], decided in a joint opinion with *Lytle, supra.*

Defendants also argue that *Keller* was in fact decided on the basis of a single member district election residency scheme, since that plan was in effect when the suit was filed. The District Court declared that plan unconstitutional and ordered at-large elections, but retained the subdistrict residency requirement. This remedy was challenged on appeal. Thus the case considered in *Keller* was a challenge to a plan to be implemented at the 1971 elections. The court's analysis of that plan was based on a fully ripened controversy and is not dicta in any sense.

That the same plan was enacted by the Mississippi Legislature but challenged by the Attorney General of the United States pursuant to Section 5 of the Voting Rights Act of 1965 did not diminish the vitality of the District Court's order. Such decrees are not within the reach of Section 5 of the Act. *See* Connor v. Johnson, 402 U.S. 690, 691, 91 S.Ct. 1760, 1761-1762 (1971); Zimmer v. McKeithen, 5 Cir., 1972, 467 F.2d 1381; Moore v. Leflore County Bd. of Election Com'rs, D.C.Miss., 1973, 361 F.Supp. 609, aff'd, 5 Cir., 1974, 502 F.2d 621 [1974]; Conner v. Board of Sup'rs of Oktibbeha Co., Miss., N.D.Miss., 1971, 334 F.Supp. 280.

In Davis v. Thomas County, 5 Cir., 1967, 380 F.2d 93, decided one month after Dusch v. Davis, *supra*, a panel of this Court upheld an at-large election—subdistrict residency plan in which the districts were unequally populated. In light of our belief in the correctness of *Keller*, the per curiam opinion in *Thomas County* cannot be followed.

The result directly supported by *Keller* is also in harmony with the Supreme Court's two most recent decisions on the dilution issue. In Gaffney v. Cummings, 412 U.S. 735, 93 S.Ct. 2321, 37 L.Ed.2d 298 (1973), the Court upheld a legislative reapportionment plan admittedly drawn to reflect the state-wide political strengths of the major parties. The use of political criteria was permissible because no invidious discrimination occurred. Although a group of voters in a particular district might have exerted more influence if the lines had been drawn differently, no identifiable political faction was treated differently from any other.

In White v. Regester, 412 U.S. 755, 93 S.Ct. 2332, 37 L.Ed.2d 314 (1973), the Court struck down multimember legislative districting plans because minorities in the area historically had been officially excluded from the electoral process. These obstacles, the Court reasoned, prevented black and Mexican-American groups from functioning as effective political forces in the context of a multimember district.

The present case is more like *Regester* than *Gaffney*. Concededly the discrimination here may be less severe than in *Regester*, insofar as city dwellers are a more heterogeneous faction than blacks or Mexican-Americans. On the other hand, the discrimination here is current, explicit, and official, unlike the informal historical disadvantages that supported the decision in *Regester*. 412 U.S. at 766-769, 93 S.Ct. at 2340.

C. Discriminatory Intent

[10] It is unclear whether dilution of a group's voting power is unconstitutional only if deliberate. *See* Comment, Political Gerrymandering: A Statutory Compactness Standard as an Antidote for Judicial Impotence, 41 U.Chi.L.Rev. 398, 408-409 (1974). In any event, the intention underlying the Dallas County plan is unambiguous. Although intent often can be inferred from the effects of a districting scheme, *see* Wright v. Rockefeller, 376 U.S. 52, 56-57, 84 S.Ct. 603, 605, 11 L.Ed.2d 512 (1964), in this case there are explicit declarations to consider.

[11] Defendants assert that the districting plan is designed to assure "a governing body which is knowledgeable of subjects relating to agriculture" and to prevent the city from establishing a "tyranny of the majority" that would "encroach upon legitimate minority interests." By its sponsors' own admission, the plan is designed to "minimize or cancel out" the voting strength of one group of voters. The Supreme Court has repeatedly declared that voters may not be excluded from the electoral process out of concern for the way they might vote. *See* Evans v. Cornman, 398 U.S. 419, at 423, 90 S.Ct. 1752, at 1755, 26 L.Ed.2d 370 (1970); Cipriano v. City of Houma, 395 U.S. 701, 705-706, 89 S.Ct. 1897, 1900, 23 L.Ed.2d 647 (1969); Carrington v. Rash, 380 U.S. 89, 93-94, 85 S.Ct. 775, 778-779, 13 L.Ed.2d 675 (1965). This case presents a less extreme form of the same strategy. Instead of excluding a group of voters outright, the county has weakened their ability to participate by restricting unequally their opportunity to elect candidates from their own area.

III. Evaluating the Prima Facie Case

A. The Standard of Review

[12] Plaintiffs have established a strong prima facie case of official discrimination intended to dilute their voting strength. Unless some justification can be discovered that rebuts this prima facie case, the discrimination is invidious and violates the Fourteenth Amendment. *See, e. g.,* Kilgarlin v. Hill, 386 U.S. 120, 122, 87 S.Ct. 820, 822, 17 L.Ed.2d 771 (1967).

[13] The standard of review by which justifications of the plan are to be judged is not entirely clear. *See* Casper, Apportionment and the Right to Vote: Standards of Judicial Scrutiny, 1973 Sup.Ct.Rev. 1, 29-32. *Compare* Kramer v. Union Free School District, 395 U.S. 621, 89 S.Ct. 1886, 23 L.Ed.2d 583 (1969), *with* McDonald v. Board of Election Com'rs of Chicago, 394 U.S. 802, 89 S.Ct. 1404, 22 L.Ed.2d 739 (1969). The most recent articulation of the standards of review under the Equal Protection Clause appears in Dunn v. Blumstein, 405 U.S. 330, 335, 92 S.Ct. 995, 999, 31 L.Ed.2d 274 (1972):

> To decide whether a law violates the Equal Protection Clause, we look, in essence, to three things: the character of the classification in question; the individual interests affected by the classification; and the governmental interests asserted in support of the classification.

The Court concluded that statutes burdening the right to vote "must meet close constitutional scrutiny" and be "necessary to promote a compelling state interest." *Id.* at 336-337, 92 S.Ct. at 1000. *See* Kramer v. Union Free School District, *supra*; Bullock v. Carter, 405 U.S. 134, 143, 92 S.Ct. 849, 855-856, 31 L.Ed.2d 92.

[14] This standard has been applied irrespective of any political or racial implications in the one man—one vote cases concerning congressional districts. Disparities in the weight accorded the votes of residents of different places has been sufficient to trigger strict scrutiny, even though location is not a suspect classification. *See, e. g.*, Ellis v. Mayor and City Council of Baltimore, 4 Cir., 1965, 352 F.2d 123, 129. Here the presence of political discrimination, which the Supreme Court has suggested is a suspect classification,[10] underscores the propriety of a strict standard of review.

[15-17] In the one man—one vote cases, greater deference has been shown toward apportionment plans for state legislative districts than for congressional districts.[11] Mahan v. Howell, 410 U.S. 315, 93 S.Ct. 979, 983-985, 35 L.Ed.2d 320 (1973). No such distinction has appeared in adjudication of the dilution issue. There is, to be sure, a strong suggestion of judicial deference to legislative judgment attacked on grounds of dilution through political discrimination. *See* Gaffney v. Cummings, *supra*, 412 U.S.

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10. *See* Williams v. Rhodes, 393 U.S. 23, 30-32, 89 S.Ct. 5, 10-11, 21 L.Ed.2d 24 (1968); Shapiro v. Thompson, 394 U.S. 618, 658-659, 89 S.Ct. 1322, 1344, 22 L.Ed.2d 600 (1969) (Harlan, J., dissenting). Moreover the Court has never suggested that political discrimination is less invidious than racial discrimination. *See, e. g.*, Dusch v. Davis, *supra*, 387 U.S. at 117, 87 S.Ct. at 1556 (condemning districting plans that "minimize or cancel out the voting strength of racial or *political* elements of the voting population." (Emphasis added.) Nor does the extent of the constitutional injury turn on the importance or unimportance of the election. *See* Hadley v. Junior College Dist. of Metro. Kansas City, Mo., 397 U.S. 50, 54-55, 90 S.Ct. 791, 794-795, 25 L.Ed.2d 45 (1970).

11. The Supreme Court has even suggested that in cases of state legislative reapportionment, there may be a de minimis line below which a violation of the one man—one vote principle, even though clearly proved, is insignificant, although no decision has explicitly so stated. *Compare* Gaffney v. Cummings, 412 U.S. 735, 745, 93 S.Ct. 2321, 2326-2327, 37 L.Ed.2d 298 (1973) *with* Kirkpatrick v. Preisler, 394 U.S. 526, 530-531, 89 S.Ct. 1225, 1228-1229, 22 L.Ed.2d 519 (1969).

at 752-753, 93 S.Ct. at 2331-2332. This deference, however, is motivated by wholly different policies from those that underlie the deference shown in Mahan v. Howell, *supra*. Apportionment plans for state legislative districts that deviate from the numerical ideal of equally weighted votes are tolerated out of respect for important values of federalism. The federal judiciary is reluctant to apply the principles of Equal Protection rigidly where the viability of local political institutions and subdivisions is at stake. *See* Mahan v. Howell, *supra*, 410 U.S. at 325-330, 93 S.Ct. at 985-987. Thus a more moderate standard of review is appropriate.

[18, 19] In the dilution cases, however, regard for federalism is not the reason for judicial restraint, but rather respect for the institutional limitations on the courts' ability to gauge the ramifications of districting patterns. Intentional dilution of a group's voting strength is a serious affront to the Constitution. Establishing this injury in court, however, is often very difficult. In most dilution cases the convenient numerical guidelines available in conventional one man—one vote cases are absent. Instead the courts must evaluate evidence of the political alignments of allegedly disadvantaged factions and infer the intent of the legislature from actions that may have several plausible motives. It is not surprising, therefore, that so-called "partisan gerrymandering," Casper, Apportionment and the Right to Vote: Standards of Judicial Scrutiny, 1973 Sup.Ct.Rev. 1, 24, is more difficult to verify than racial gerrymandering, because dilution on the basis of race can be demonstrated by reliable demographic data.[12] *Compare* Gaffney v. Cummings, 412 U.S. 735, 93 S.Ct. 2321, 37 L.Ed.2d 298 (1973) *with* Gomillion v. Lightfoot, 364 U.S. 339, 81 S.Ct. 125, 5 L.Ed.2d 110 (1960). The difficulty of proof, however, is the principal difference.

12. No racial discrimination is alleged in this case.

B. Justifications for the Districting Plan

[20] The kinds of justifications that may rebut a prima facie showing of dilution are not as clearly defined as the justifications the courts entertain in defense of deviations from numerical equality. *See* Reynolds v. Sims, *supra*, 377 U.S. at 622-623, 84 S.Ct. at 1413 (Harlan, J., dissenting). Adjudication of the latter issue long ago established that preservation of rural-urban balance in a legislative body is a categorically unacceptable reason for departing from the one man—one vote standard. *See, e. g.*, Davis v. Mann, 377 U.S. 678, 692, 84 S.Ct. 1441, 1448, 12 L.Ed.2d 609 (1964). This purpose—the protection of "legitimate minority interests"—is the only one offered to justify the discrimination caused by the Dallas County plan.

Although defendants urge that their concern is to ensure "knowledgeable" representatives, their fear of a "tyranny of the majority" exercised by the voters of Selma demonstrates that influence rather than mere expertise, is their objective. Moreover, defendants do not explain why the residents of Selma cannot be trusted to elect representatives who are qualified to protect their interests, if agriculture is indeed so vital to the entire county.

In Dusch v. Davis, *supra*, the Supreme Court suggested that if all votes are equally weighted, residency districts of unequal population that preserved agrarian influence might withstand constitutional scrutiny. The Court surmised that the plan under review "seem[ed] to reflect a detente between urban and rural communities." *Id.*, 387 U.S. at 117, 87 S.Ct. at 1556. It is not clear that the Court intended to permit discriminatory plans to be justified by invoking the protection of agricultural interests as a purpose. The Virginia Beach plan, as we noted earlier, worked no real discrimination. Therefore the question

whether protection of agricultural interests would justify a discriminatory plan was not squarely presented.

Even if *Dusch* does approve the use of unequally populated subdistricts under the circumstances of that case, in Dallas County there is no "detente between urban and rural communities" as found in *Dusch*, but instead a domination by the latter. However sufficient the preservation of agricultural influence may have been as a justification for the Virginia Beach plan, which did not compromise the democratic principle of fair and effective representation, that purpose does not justify the burdens on electoral participation created by the Dallas County Plan. Under the views we have expressed, the districting plan is constitutionally impermissible.

We remand this case, therefore, for the fashioning of appropriate relief by the District Court under the principles herein announced.

Reversed and remanded.

COLEMAN, Circuit Judge, with whom GEWIN, DYER, SIMPSON, CLARK and RONEY, Circuit Judges, join (dissenting).

I regret that I must respectfully dissent.

A majority of the Court today holds, as I understand its opinion, that the statutory scheme for the election of county commissioners in Dallas County, Alabama, is *prima facie* unconstitutional, although the opinion admits, "It is undisputed that the votes cast in Dallas County elections are of equal weight. Each voter can vote for four candidates, and the election is countywide."

The record is totally bereft of any discrimination on the basis of race, creed, or other personal status, either individually or as a group.

Every commissioner, regardless of his place of residence, is answerable to every voter in the entire county, including the voters residing in Selma. While the record fails to reflect the voting strength of Selma as contrasted to the remainder of the county, it is pointed out that Selma contains approximately half the population of the county. It goes against human experience to hold as a matter of law, I think, that any commissioner residing in the rural area and answerable to the county as a whole would likely consider that his chances of retention in elective office would be enhanced by either neglecting or ignoring the best interests of Selma voters.

Therefore, I cannot agree with the language of the opinion which states [Page 1945] that, "It is to be expected that commissioners who are elected from rural subdistricts will give greater priority to needs of the subdistricts in which they reside than to the interests of the City of Selma".

This case is before us on appeal from summary judgment and there is no evidence to support that statement.

I think the voters of Selma are getting better than equal treatment.

An examination of Title 12 [Counties] of the Code of Alabama indicates that the commissioners, along with the judge of probate, who is elected at-large as a general county official, have jurisdiction over county roads, bridges, and stock law districts, whereas they have no jurisdiction over the streets of Selma. The commissioners direct and control the property of the county, such as the courthouse. Within statutory limits they levy taxes for county purposes. They appropriate the money required for the maintenance of general county functions. They administer the liquidation of county bonded debt. They

are required to publish semi-annually an itemized report of the receipts and expenditures of the county.

The governing authorities of Selma control similar functions within the corporate limits of that city. Citizens residing outside the corporate limits of Selma have no vote for officials or on other public issues in the city of Selma.

Yet, the citizens of Selma have a vote as to each and every commissioner of the entire county, including areas outside the city. Except for the levying of county taxes and expending county funds, the commissioners appear to perform very few functions of particular interest to the residents of Selma. Nevertheless, each and every commissioner on election day must submit to being weighed in the Selma scales, but the governing authorities of Selma do not have to go before the people of the county.

This is not a White v. Regester case. There the District Court found that ethnic minorities who were also a minority of the total population "had less opportunity than did other residents in the district to participate in the political processes and to elect legislators of their choice". The Supreme Court affirmed, upon consideration of the totality of the circumstances. There is nothing to indicate in the instant case that Selma voters have any less opportunity than do county residents to participate in the political processes or to elect commissioners of their own choice. Such rights do not include the right to be elected to office or to have a neighbor elected.

I offer the further thought that the "factual" conclusions of the majority are wholly hypothetical. I think the Supreme Court decisions require *proof* of "a real-life impact", Whitcomb v. Chavis, 403 U.S. 124, 91 S.Ct. 1858, 29 L.Ed.2d 363 (1971). In *Chavis*, the Supreme Court

said, "The real-life impact of multi-member districts on individual voting power has not been sufficiently demonstrated, at least on this record, to warrant departure from prior cases", *Id.* at 146, 91 S.Ct. at 1870.

I would therefore adhere to the teachings of the Supreme Court in Dusch v. Davis, 387 U.S. 112, 87 S.Ct. 1554, 18 L.Ed.2d 656 (1967), which, in the absence of distinction on the basis of race, creed, economic status, or location, held:

> "The Seven-Four Plan makes no distinction on the basis of race, creed, or economic status or location. Each of the 11 councilmen is elected by a vote of all the electors in the city. The fact that each of the seven councilmen must be a resident of the borough from which he is elected, is not fatal. In upholding a residence requirement for the election of state senators from a multi-district county we said in Fortson v. Dorsey, 379 U.S. 433, 438, 85 S.Ct. 498, 501, 13 L.Ed.2d 401, 404:
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> 'It is not accurate to treat a senator from a multi-district county as the representative of only that district within the county wherein he resides. The statute uses districts in multi-district counties merely as the basis of residence for candidates, not for voting or representation. Each district's senator must be a resident of that district, but since his tenure depends upon the county-wide electorate he must be vigilant to serve the interests of all the people in the county, and not merely those of people in his home district; thus, in fact he is the county's and not merely the district's senator.'
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> "By analogy the present consolidation plan uses boroughs in the city 'merely as the basis of residence for candidates, not for voting or representation.' He

is nonetheless the city's, not the borough's, councilman. In Fortson there was substantial equality of population in the senatorial districts, while here the population of the boroughs varies widely. If a borough's resident on the council represented in fact only the borough, residence being only a front, different conclusions might follow. But on the assumption that Reynolds v. Sims controls, the constitutional test under the Equal Protection Clause is whether there is an 'invidious' discrimination." (387 U.S. at page 115, 87 S.Ct. at page 1556, 18 L.Ed.2d at page 659)

With deference, nothing in this case justifies an effort to undermine the teachings of *Dusch*. I therefore respectfully dissent.

Separate Opinion of COLEMAN, Circuit Judge.

Since I wrote the dissenting opinion in which Judges Gewin, Dyer, Simpson, Clark, and Roney joined, the majority opinion has been amended (as the majority had a right to do) by including in Footnote 9 a reference to Lytle v. Commissioners of Election of Union County, 4 Cir., 1974, ... F.2d ..... [No. 74-1619, June 17, 1974]. The author of the majority opinion has graciously delayed its release to give me an opportunity to file this separate opinion, which I have not circulated to the other Judges for possible concurrences as I am reluctant to cause any further delay in the release of the en banc opinion.

Lytle v. Commissioners of Election, *supra*, was consolidated and decided with McCain v. Lybrand in the Fourth Circuit. Both cases, of course, had common issues. *Lytle* was concerned with the election of the Board of Control in Union County, South Carolina. *Lybrand* involved similar elections in Edgefield County. In both counties the members of the Board of Control were elected

at large but each member had to reside in separate fixed districts of the county. The District Court had invalidated the system in both counties. The Fourth Circuit [Judges Craven, Russell, and Field] affirmed as to Union but reversed as to Edgefield. The unsuccessful appellees in Edgefield sought certiorari. On November 25, 1974, the Supreme Court denied review, McCain v. Lybrand, ... U.S. ....., 95 S.Ct. ....., 41 L.Ed.2d ..... [No. 74-278, 43 USLW 3303]. I have not had an opportunity to see the petition as filed in the Supreme Court but the point as recited in USLW reads as follows:

> "County officials elected at large may validly be required to reside in separate fixed districts of county, even though districts have wide population variances; attempt through residency requirement to strike balance between interests of rural and urban areas in county, provided voting rights for both areas are protected by at-large elections, meets 'rational' tests; county plan represents proper balancing of rural-urban interests and is without such population variances among districts as to require deletion of residency requirements on constitutional grounds."

In Union County, the urban area composed 58% of the population but only *one* member of the *eight* man board was required to reside in that area. It was pointed out that Union District (the urban area) had 17,127 people, Goshen Hill, had 561. Each had a residential member of the Board. There were no floating members as in *Dusch.*

This was held *invalid*, but the Court was careful to point out that "to strike down completely all residential requirements would mean that the urban area of Union could completely dominate and control the Board, leaving the rural areas of the county without any representative

to voice their peculiar and unique territorial interests". In decreeing transitional relief the District Court was directed to avoid such a result, saying that while awaiting a new Act of the Legislature,

> "The remedy adopted should be one that recognizes and gives proper effect to the population variances among the districts as well as the economic differences among them. It was the virtue of the *Dusch* plan that it did exactly that."

No figures are cited in the opinion as to Edgefield County, but it is said that "There is not the wide disparity of population among the districts as was the case in Union County. It is not obvious that a minority, either in numbers or in territorial or economic interest, can dominate the Board".

The Edgefield case is the one on which the Supreme Court denied certiorari.

I think the Fourth Circuit opinion in *Lytle* and *Lybrand* contains a valuable analysis of the problem we have encountered in Dallas County. Assuming that this case, is, as ordered, to go back to the District Court to "fashion relief", I suggest that it could very advantageously look carefully to the teachings of *Lytle* and *Lybrand*.

Since the Dallas County system reveals no such glaring disparities as appeared in Union County, and not now knowing the figures as to Edgefield, I adhere to my original dissent.

BELL, Circuit Judge (concurring in part and dissenting in part):

Although I agree with the majority that this cause must be remanded, I would remand for an evidentiary hearing on the question of invidious discrimination *vel non*

which, as I understand the law, is the *sine qua non* for finding a violation of the Equal Protection Clause in apportionment cases. *See e. g.*, Dusch v. Davis, 1967, 387 U.S. 112, 116, 87 S.Ct. 1554, 18 L.Ed.2d 656; Reynolds v. Sims, 1964, 377 U.S. 533, 561, 84 S.Ct. 1362, 12 L.Ed.2d 506. "The Equal Protection Clause does not, of course, require that the State never distinguish between citizens, but only that the distinctions that are made not be arbitrary or invidious." Avery v. Midland County, 1968, 390 U.S. 474, at 484, 88 S.Ct. 1114, at 1120, 20 L.Ed.2d 45.

This appeal is from a summary judgment upholding the districting plan for electing county commissioners in Dallas County. The implicit holding of the district court was that as a matter of law, there was no invidious discrimination in the plan. The majority of this court has found invidious discrimination as a matter of law. Because I find a fact issue for resolution in the district court, I respectfully dissent from the final determination in this court.

The invidious discrimination, if any, is against urban voters as a group—the residents of the City of Selma. There is no claim of racial discrimination. It is simply an urban versus rural resident question somewhat like that faced by the Supreme Court in Dusch v. Davis, supra. The districting plan there was upheld on facts which fell short of showing invidious discrimination. The *ratio decidendi* of the decision is that, given an at-large election, coupled with a district residential requirement for the candidates where the population of the districts vary widely, the constitutional test under the Equal Protection Clause nevertheless is whether there is invidious discrimination as a result of the inequality in population of the districts.

A substantial disparity from the one man-one vote standard makes out invidious discrimination in the ordinary

apportionment plan but we are here faced with an at-large plan where all voters of the county have a voice in the election of the candidates. The dilution, if any, in the vote of some residents depends on finding a group of voters who are treated differently from other groups. Having established the existence of such a group, here the voters of Selma, the next question is whether the difference, or the dilution in the terminology of the majority, reaches proportions of invidiousness.

As noted, Avery v. Midland County, *supra*, equates an invidious distinction between voters with arbitrariness, and appellants alleged that the Dallas County districting plan was arbitrary.

The record as now constituted shows a population disparity in the districting plan in question on an urban versus rural basis. Just under one-half of the residents in the county reside in the district comprising the City of Selma and they are allocated one commissioner for residence. There are three districts outside the city and each is allocated one commissioner for residence. Thus approximately one-half of the population residing outside Selma has three resident commissioners as against one for the other one-half residing in Selma. All four commissioners are elected at-large. But Dusch v. Davis, supra, teaches that disparity in the population of districts may be justified in an at-large election system.

It may be that taxes are not levied on citizens of Selma for expenditure in the rural areas to such a degree as would rise to the level of an invidious form of discrimination. It may be that the system can be justified in other ways. Much will depend on the structure and operation of the county government from the standpoint of taxes levied, expenditures made, and services rendered.

The majority opinion assumes invidious discrimination in the following statement:

> ". . . It is to be expected that commissioners who are elected from rural subdistricts will give greater priority to needs of the subdistricts in which they reside than to the interests of the City of Selma. Unlike the residents of Selma, the other voters in Dallas County can choose their proportional share of the representative body from among rural candidates who, by reason of their residence in rural areas, can be expected to share their interest." P. 1945.

This is disputed by the dissenting opinion; indeed, a strong argument is made that there is no discrimination at all against the citizens of Selma. I have examined the record in vain for a factual basis for either position.

My understanding of the judicial process is that constitutional rulings should not be anticipated. Ashwander v. Tennessee Valley Authority, 1936, 297 U.S. 288, 346-347, 56 S.Ct. 466, 80 L.Ed. 688, J. Brandeis, concurring. Indeed, Art. III of the Constitution prevents our deciding questions in the abstract. We are not foreclosed from requiring a factual determination because of the district court's view that only a question of law was presented. That view may well have been proper in ruling for the defendants on the authority of Davis v. Thomas County, 5 Cir., 1967, 380 F.2d 93, now to be overruled by the majority. A decision by the district court for plaintiffs might well have required an evidentiary hearing but it is enough to say that the case was not considered by the district court in that posture.

The sum of the majority opinion is to rule for plaintiffs on the one man-one vote standard despite Dusch v. Davis, supra, which holds that an at-large election with

a district residential requirement superimposed thereon may accord with that standard even with substantial disparity in the population of the districts. The determination turns on the totality of the facts and not on a mechanical or arithmetical computation to determine a variation from the one man-one vote measurement.

I am not willing to decide the case for plaintiffs or defendants absent a resolution of the disputed facts which bear on the question of invidiousness. The pretrial order recites at least one such dispute under the heading "DISPUTED FACTS", as follows:

> "In their complaint, the plaintiffs allege: 'That three (3) out of every four dollars collected by Dallas County in the last fiscal year were levied on and collected from the citizens of Selma, Alabama. Notwithstanding, the services offered by the County to the citizens of Selma are comparatively insubstantial and grossly discriminatory.' This fact is disputed by the defendants."

I would hold that the disparity appearing from the districting plan itself does make out a prima facie case of invidious discrimination. Aught else appearing, the Selma voters are entitled to have two of the four commissioners reside in Selma. The burden should be on defendants to overcome the prima facie case, if they can, by offering sufficient justification for the disparity. Within this framework, I suggest that the proper disposition of this cause is to vacate and remand with direction that it go forward to an evidentiary hearing.